

# SUMMARY ACTION MINUTES

## SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday, November 5, 2003, 9:30 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**KIMBERLY CRIPE**  
Chair

**JULIE POULSON**  
Vice Chair

**JOYCE HANSON**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**CHARLES V. SMITH**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Chair Pro Tem

**HUGH HEWITT**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Kochendorfer, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioners Hewitt and Leaman

PRESENT:	EXECUTIVE OFFICER	Michael Ruane
	COMMISSION COUNSEL	Kurt Yeager
	CLERK OF THE COMMISSION	Jamie Ross, Deputy

**PRESENTATIONS:** (None)

**DISCUSSION ITEM:** (Item 1)

1. Receive final External Audit Report; and approve agreement with Ernst and Young for FY 2002/2003 audit related services

761234589 **RECEIVED STATUS REPORT AND APPROVED AGREEMENT AS RECOMMENDED**  
X X

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## PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 9:35 a.m.

\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

### *Right Margin Notes*

- |                     |               |
|---------------------|---------------|
| A. Abstained        | R. Resolution |
| X. Excused          |               |
| N. No               |               |
| CO Commission Order |               |

*(1st number = Moved by; 2nd number = Seconded by)*

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*KIMBERLY CRIPE*  
*Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*